

12/27/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (512)418-6949
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEERY INTERNATIONAL, INC.

Certificate of Status	0
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 TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heery International, Inc.

Name of Corporation

DOCUMENT NUMBER: 834107

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Talia Reed

Name of Contact Person

CBRE

Firm/Company

400 S. Hope Street, 25th Floor

Address

Los Angeles, CA 90071

City/State and Zip Code

Ashley.Peterson@cbre.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Talia Reed

Name of Contact Person

at (213) 613-3713

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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\$35.00 Filing Fee

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\$52.50 Filing Fee,
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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

DEC 28 PM 5:00

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

834107

(Document number of corporation (if known))

1. Heery International, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 04/02/1975

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/15/2017

5. CBRE Heery, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Wade H. Purcell

(Typed or printed name of person signing)

Sr. VP and Secretary

(Title of person signing)

Control Number : J603076

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF FACT

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

Effective December 15, 2017, **Heery International, Inc.**, a Domestic Profit Corporation, filed certificate of amendment changing its name to **CBRE Heery, Inc.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 14989998
Print Date : 12/19/2017
Form Number : 218



B. P. Kemp

Brian P. Kemp
Secretary of State